

**MID-WISCONSIN FEDERATED LIBRARY SYSTEM
BOARD OF TRUSTEES
MEETING NOTICE**

Tuesday, November 24, 2015

6:00 p.m. Meeting

Mid Wisconsin Federated Library System

112 Clinton Street

Horicon, WI 53032

AGENDA

The Following Items May Be Discussed and Possible Action Taken:

- I. Call to Order, Roll Call, & Welcome
- II. Public Comment (5 Minute Time Limit)
- III. Approval of Agenda
- IV. Minutes of Previous Meeting - October 27, 2015
- V. Financial Reports
 - A. Consolidated Financial Report
 - B. Approval of Latest Expenditures - Action
 - C. Approval of Director Requested Reimbursement- Action
- VI. MWFLS Operations Reports ~ Informational
 - A. Director's Report
 - B. Directors' Council & ~~trio~~ Directors' Council Report by Candy Graulich - 11-12-15
 - C. Technology Report
 - D. Merger Study Committee Report
- VII. Unfinished Business
 - A. Update Regarding the Sale of the Building and Land - Informational
 - B. Discussion Regarding Direction MWFLS will Pursue in 2016 - Action
 - C. Increasing the Hours of the Public Information Designer in 2016 - Action
- VIII. New Business
 - A. Nominating Committee Created by Board President - Informational
 - B. Approval of Updated Public Information Designer Job Description - Action
 - C. Approval of Network Analysis Quote - Action
- IX. Adopt next meeting date & adjournment - Tuesday, January 26, 2016
 - At Mid-Wisconsin Federated Library System
 - 112 Clinton St.
 - Horicon, WI 53032

For more information, please contact Sue Cantrell, System Director at
(920) 485-0833 or email cantrells@mwfls.org

If given seventy-two hour notice, MWFLS will accommodate the needs of qualified individuals with disabilities through auxiliary aids.